

CLOSED

**U.S. District Court
Southern District of Ohio (Columbus)
CIVIL DOCKET FOR CASE #: 2:97-cv-00966-EAS-NMK**

USA v. Steubenville, et al
Assigned to: Judge Edmund A Sargus
Referred to: Magistrate Judge Norah McCann King
Demand: \$0
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 08/28/1997
Date Terminated: 09/03/1997
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by **James Evan Rattan**
United States Attorney's Office – 2
303 Marconi Boulevard
2nd Floor
Columbus, OH 43215
614-469-5717
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark nmi Masling
U S Department of Justice
Civil Rights Division
Special Litigation Section
Post Office Box 66400
Washington, DC 20035
202-514-6261
Fax: 202-514-6252
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

City Of Steubenville

represented by **Stephen Gary Repella**
City Law Director, City of Steubenville
308 Market Street
Suite 212
P.O. Box 4176
Steubenville, OH 43952
740/283-6031
Fax: 740/283-6165
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steubenville Police Department

represented by **Stephen Gary Repella**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steubenville City Manager
*in his capacity as Director of Public
Safety*

represented by **Stephen Gary Repella**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Civil Service Commission

represented by

Stephen Gary Repella
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

**Fraternal Order of Police Fort Steuben
 Lodge No 1**

represented by **William Emerson Reed , II**
**RESIGNED WITH DISCIPLINARY
 ACTION PENDING – SEE
 1:14–MC–061
 PO Box 2547
 Wintersville, OH 43953–0547
 740–282–3019
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/28/1997	1	COMPLAINT (referred to Mag. Judge Norah M. King) (no. pgs: 7) (gk) (Entered: 08/28/1997)
08/28/1997	2	MOTION by plaintiff, defendant for order for entry of consent decree (no pgs: 48) (gk) (Entered: 08/28/1997)
09/03/1997	3	CONSENT JUDGMENT by Judge George C. Smith granting motion for order for entry of consent decree [2–1] terminating case (cc: all counsel) (gk) (Entered: 09/04/1997)
10/20/1997	4	MOTION by movant FOP Fort Steuben for leave to file a Motion to Intervene as a Third Party Plaintiff (no pgs: 11 + exhibits) (mc) (Entered: 10/21/1997)
11/07/1997	5	RESPONSE by plaintiff USA to motion for leave to file a Motion to Intervene as a Third Party Plaintiff [4–1] (no pgs: 124) (gk) (Entered: 11/12/1997)
11/13/1997	6	RESPONSE by defendant City of Steubenville to the agreement with the US's memo in oppos to intervention [5–1] (no pgs: 2) (gk) (Entered: 11/14/1997)
11/17/1997	7	ORDER by Mag. Judge Norah M. King; if any party has an objection to the motion for leave to intervene, their response is due within 11 days from the date of this order (cc: all counsel) (no pgs: 1) (gk) (Entered: 11/17/1997)
12/02/1997	8	REPLY by movant FOP Fort Steuben to response to motion for leave to file a Motion to Intervene as a Third Party Plaintiff [4–1] (no pgs: 4) (mc) (Entered: 12/02/1997)
12/08/1997	9	MOTION by plaintiff USA for leave to file a sur–reply in opposition to intervention by FOP, Fort Steuben Lodge No. 1 (no pgs: 3) (gk) (Entered: 12/09/1997)
12/08/1997	10	ORDER by Mag. Judge Norah M. King granting motion for leave to file a sur–reply in opposition to intervention by FOP, Fort Steuben Lodge No. 1 [9–1] (cc: all counsel) (no pgs: 1) (gk) (Entered: 12/09/1997)
12/09/1997	11	SUR–REPLY IN OPPOSITION by plaintiff USA to motion for leave to file a Motion to Intervene as a Third Party Plaintiff [4–1] (no pgs: 4) (gk) (Entered: 12/09/1997)
12/10/1997	12	STATUS REPORT by defendant City Of Steubenville (no pgs: 5) (gk) (Entered: 12/11/1997)
12/17/1997	13	Supplement by movant FOP Fort Steuben re motion for leave to file a Motion to Intervene as a Third Party Plaintiff [4–1] (no pgs: 24) (gk) (Entered: 12/18/1997)
01/14/1998	14	NOTICE OF SELECTION OF AUDITOR Charles D Reynolds by plaintiff USA, defendant City Of Steubenville, defendant Steubenville Police, defendant Steubenville Mgr, defendant Civil Svc Commission (no pgs: 23) (gk) (Entered: 01/15/1998)
02/09/1998	15	STATUS REPORT by defendant City Of Steubenville (no pgs: 8) (gk) (Entered: 02/12/1998)

02/27/1998	16	STATUS REPORT by defendant City of Steubenville (no pgs: 15) (gk) (Entered: 03/02/1998)
03/05/1998	17	QUARTERLY STATUS REPORT by defendant City Of Steubenville (no pgs: 64) (gk) (Entered: 03/06/1998)
06/03/1998	18	STATUS REPORT by defendant City Of Steubenville (no pgs: 2 + exh) (sem) (Entered: 06/04/1998)
06/08/1998	19	Auditor's Second Quarterly Report June 1998 (gk) (Entered: 06/08/1998)
06/29/1998	20	ATTORNEY APPEARANCE for plaintiff USA by Mark nmi Masling (no pgs: 2) (sem) (Entered: 06/30/1998)
07/23/1998	21	OPINION AND ORDER by Judge George C. Smith denying motion for leave to file a Motion to Intervene as a Third Party Plaintiff [4-1] (cc: all counsel) (no pgs: 10) (gk) (Entered: 07/23/1998)
09/15/1998	22	STATUS REPORT by defendant Steubenville Police (no pgs: 67) (gk) (Entered: 09/17/1998)
12/14/1998	23	STATUS REPORT by defendant City Of Steubenville (no pgs: 6) (gk) (Entered: 12/14/1998)
02/01/1999	24	AUDITOR'S QUARTERLY STATUS REPORT by defendants; Fourth Quarterly Report (First Annual) December 1998 (no pgs: 87) (gk) (Entered: 02/03/1999)
05/03/1999	25	AUDITOR'S QUARTERLY STATUS REPORT (no pgs: 51) (sem) (Entered: 05/04/1999)
07/26/1999	26	STATUS REPORT by defendant City Of Steubenville, defendant Steubenville Police, defendant Steubenville Mgr, defendant Civil Svc Commission (no pgs: 6) (sem) (Entered: 07/27/1999)
07/30/1999	27	AUDITOR'S QUARTERLY REPORT by defendant Steubenville Police (no pgs: 62) (gk) (Entered: 07/30/1999)
10/29/1999	28	AUDITOR'S QUARTERLY REPORT by defendant Steubenville Police July 1 thru Sep 30, 1999 (no pgs: 66) (gk) (Entered: 10/29/1999)
02/03/2000	29	Auditor's Quarterly REPORT by Steubenville, OH Poilce Dept (gk) (Entered: 02/07/2000)
05/03/2000	30	STATUS REPORT by defendant City Of Steubenville (no pgs: 43) (gk) (Entered: 05/04/2000)
07/06/2000	31	STATUS REPORT by defendant City Of Steubenville, defendant Steubenville Police, defendant Steubenville Mgr (no pgs: 5) (sem) (Entered: 07/07/2000)
08/10/2000	32	AUDITOR'S QUARTERLY REPORT by defendant Steubenville Police (no pgs: 67) (gk) (Entered: 08/10/2000)
11/03/2000	33	AUDITOR'S QUARTERLY REPORT by defendant Steubenville Police for July 1 – Sept 30, 2000 (pl) (Entered: 11/08/2000)
01/19/2001	34	STATUS REPORT by defendant City Of Steubenville (no pgs: 5) (sh) (Entered: 01/23/2001)
02/05/2001	35	STATUS REPORT (Quarterly Report) by Auditor (pl) (Entered: 02/07/2001)
05/14/2001	36	STATUS REPORT: Auditor's Quarterly Report (sln) (Entered: 05/14/2001)
06/15/2001	37	ORDER by Judge George C. Smith Case consolidated with C2-01-322 and reassigned to Judge Edmund A. Sargus Jr (cc: all counsel) (no pgs: 1) (sln) (Entered: 06/15/2001)
06/22/2001	38	ORDER by Judge Edmund A. Sargus Jr: the parties shall file cross-motions for sumjgm by 7/20/01; memo contra by 8/9/01 (cc: all counsel) (no pgs: 1) (sh) (Entered: 06/22/2001)

07/18/2001	39	MOTION by defendant City Of Steubenville for summary judgment (no pgs: 3) (sh) (Entered: 07/19/2001)
07/20/2001	40	MOTION by plaintiff USA for summary judgment w/ memo in support (no pgs: 4 exhs) (sh) (Entered: 07/23/2001)
07/23/2001	41	MOTION by plaintiff USA for summary judgment (no pgs: 10) (sh) (Entered: 07/24/2001)
07/26/2001		Auditor's Quarterly Report (sh) (Entered: 07/27/2001)
08/01/2001	42	STATUS REPORT by defendant City Of Steubenville (no pgs: 5) (sh) (Entered: 08/02/2001)
08/09/2001	43	RESPONSE by plaintiff USA to motion for summary judgment [39-1] (no pgs: 7) (pl) (Entered: 08/09/2001)
08/13/2001	44	RESPONSE by plaintiff USA to motion for summary judgment [39-1] (no pgs: 9) (sh) (Entered: 08/15/2001)
09/07/2001	45	OPINION AND ORDER by Judge Edmund A. Sargus Jr granting motion for summary judgment [41-1] by plaintiff USA, granting motion for summary judgment w/ memo in support [40-1] by plaintiff USA, denying motion for summary judgment [39-1] by defendant Steubenville Police (cc: all counsel) (no pgs: 13) (sh) (Entered: 09/10/2001)
11/07/2001	46	Auditor's Quarterly REPORT (sh) (Entered: 11/07/2001)
02/01/2002	47	AUDITOR'S QUARTERLY REPORT by defendant Steubenville Police () (sh) (Entered: 02/04/2002)
04/24/2002	48	Auditor's Quarterly Report by defendant Steubenville Police (no pgs: 73) (sh) (Entered: 04/26/2002)
08/02/2002	49	Audit Report (sh) (Entered: 08/07/2002)
11/12/2002		Auditor's Quarterly Report the period of July 1- September 30, 2002 (sh) (Entered: 11/13/2002)
12/04/2002	50	STATUS REPORT by defendant City Of Steubenville (no pgs: 4) (sh) (Entered: 12/05/2002)
01/10/2003	51	STATUS REPORT by defendant City Of Steubenville (no pgs: 5) (sh) (Entered: 01/14/2003)
01/29/2003	52	AUDITOR'S QUARTERLY REPORT (no pgs: 87) (sem) (Entered: 01/31/2003)
01/29/2003		Auditor's Quarterly REPORT by defendant Steubenville Police () (sh) (Entered: 02/04/2003)
04/25/2003		Auditor's Quarterly Report from 1/1-3/31/03 (sh) (Entered: 04/29/2003)
04/25/2003		Auditor's quarterly report by defendant Steubenville Police () (sh) (Entered: 05/14/2003)
07/03/2003	53	STATUS REPORT by defendant City Of Steubenville (no pgs: 2) (sh) (Entered: 07/03/2003)
08/04/2003		Auditor's Quarterly Report (sh) (Entered: 08/08/2003)
01/20/2004	<u>54</u>	STATUS REPORT by Defendant City Of Steubenville. (sh,) (Entered: 01/21/2004)
07/16/2004	<u>55</u>	STATUS REPORT by Defendant City Of Steubenville. (wh,) (Entered: 07/19/2004)
11/05/2004	<u>56</u>	NOTICE of filing Auditor's Quarterly Report for July 1 - September 30, 2004 by Defendant Steubenville Police Department, The report is located with the file in the clerks office. (jm) (Entered: 11/08/2004)
02/22/2005	<u>57</u>	NOTICE of filing Auditor's Quarterly Report for October 1 - December 31, 2004 by Defendant Steubenville Police Department. The report is located with the file in the clerks office.(er) (Entered: 02/22/2005)

03/02/2005	<u>58</u>	JOINT MOTION for Termination of Consent Decree and dismissal of Case re 3 Consent Judgment, by Plaintiff USA, Defendants City Of Steubenville, et al. (Attachments: # <u>1</u> Proposed Order# <u>2</u> Exhibit 1 Declaration of Charles D. Reynolds# <u>3</u> Exhibit 2 Auditor's Quarterly Report, complete report is located in the clerk's office with the file)(jm) (Entered: 03/02/2005)
03/04/2005	<u>59</u>	ORDER granting <u>58</u> Joint Motion for Termination of Consent Decree and Dismissal of Case . Signed by Judge Edmund A Sargus on 03/03/2005. (dh) (Entered: 03/04/2005)
07/12/2006		File located in Chicago: Accession No. 021 06 0014; Location No. 300690-300819; Box 74 of 130. (kk1,) (Entered: 07/12/2006)